



National Government Constituencies Development Fund

Mukurwe-ini Constituency

P.O Box 8-10103

MUKURWEINI

NG-CDF

MINUTES OF NG-CDFC MEETING HELD ON 28TH NOVEMBER 2018, 10.00A.M. AT THE NG-CDF BOARDROOM.

MEMBERS PRESENT.

1. Charles Njimu Kaiya -Chairman
2. Anne Wawira Labson -Secretary
3. Margaret Wangui Kagai -Member
4. Jacinta Wanjugu Mbuthia -Member
5. Erastus Githinji Kibocha -Member
6. Gladys Wambui Maina -Member
7. Naftaly Kamau Irungu -Member
8. Samuel Wanjohi Wachira -Member
9. Edwin Nyamu -FAM

IN ATTENDANCE

1. Koigi Mwai - Oversight Member
2. James Njiraine - Oversight Member
3. Loise Mwihaki - Oversight Member
4. Onesmus Githinji - Oversight Member

AGENDA

1. Preliminaries
2. Reading and confirmation of the previous meeting's minutes
3. Financial year 2018/2017 projects
4. Projects re-allocation and re-submission.
5. A.O.B
6. Adjournment

MIN. 1/NG-CDF/28/11/18: PRELIMINARIES.

The meeting started with a word of prayer led by Mwihaki

MIN.2 /NG-CDF/28/11/18: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The minutes were read by the secretary proposed by Margaret Kagai and seconded by Gladys Wambui

MIN. 3/NG-CDF/28/11/18: FINANCIAL YEAR 2018/2019 PROJECTS

Members discussed the projects that were proposed during the public participation forums which were held in all four wards i.e Mukurwe-ini Central, Mukurwe-ini West, Gikondi and Rugi.

They unanimously adapted the following proposals for the financial year 2018/2019 projects;

PROJECT PROPOSAL 2018/19				
Project Name	Project Number	Project activity	Amount	Current Status
ADMINISTRATION				
Employees Salaries	4-019-098-2110000-100-2018/2019-001	Payment of staff salaries and gratuity	2,429,403.00	Ongoing
Goods and Services	4-019-098-2210000-100-2018/2019-002	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, publications, advertisements etc.	2,412,809.53	Ongoing
NSSF	4-019-098-2120101-100-2018/2019-001	Payment of NSSF Deductions	103,240.00	Ongoing
NHIF	4-019-098-2120201-100-2018/2019-001	Payment of NSSF Deductions	37,000.00	Ongoing
Committee Expenses	4-019-098-2210802-100-2018/2019-001	Payment of Committee sitting allowances	1,560,000.00	Ongoing
M&E				
Goods and Services	4-019-098-2210000-111-2018/2019-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	791,226.27	Ongoing
Committee expenses	4-019-098-2210802-111-2018/2019-002	Payment of Committee sitting allowances. transport and conferences	1,280,000.00	Ongoing
CDFC/PMC Capacity Building	4-019-098-2210700-111-2018/2019-003	Undertake Training of the PMCs/ CDFCs on CDF Related issues	1,200,000.00	Ongoing
BURSARY				
Bursary Secondary Schools	4-019-098-2640101-103-2018/2019-001	Payment of Bursary to needy students	16,015,481.85	Ongoing
Bursary Tertiary Institutions- Colleges, Universities, Institutes	4-019-098-2640102-103-2018/2019-002	Payment of Bursary to needy students	13,000,000.00	Ongoing
Emergency	4-019-098-2640200-101-2018/2019-004	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	New
SPORTS				
Rugi Combined Team.	4-019-098-2640509-112-2018/2019-001	Purchase of sports equipment, trophies, balls and games kits	500,204.38	New

Mukurwe-ini West combined team	4-019-098-2640509-112-2018/2019-002	Purchase of sports equipment, trophies, balls and games kits	500,204.38	New
Gikondi combined team.	4-019-098-2640509-112-2018/2019-003	Purchase of sports equipment, trophies, balls and games kits	500,204.38	New
Mukurwe-ini Central combined team	4-019-098-2640509-112-2018/2019-004	Purchase of sports equipment, trophies, balls and games kits	500,204.37	New
ENVIRONMENT				
Mukurweini Boys Secondary School	4-019-098-2640510-110-2018/2019-001	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kaheti Boys High School,	4-019-098-2640510-110-2018/2019-002	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Tambaya Secondary School	4-019-098-2640510-110-2018/2019-003	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Gikondi Secondary Schoo	4-019-098-2640510-110-2018/2019-004	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Gathungururu Secondary School	4-019-098-2640510-110-2018/2019-005	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Mweru Secondary School	4-019-098-2640510-110-2018/2019-006	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Ndiaini Secondary School	4-019-098-2640510-110-2018/2019-007	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kimondo Secondary School	4-019-098-2640510-110-2018/2019-008	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Karindi Secondary School	4-019-098-2640510-110-2018/2019-009	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Mihuti Secondary School	4-019-098-2640510-110-2018/2019-010	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kaharo Secondary School	4-019-098-2640510-110-2018/2019-011	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New

Wamuititu Secondary School	4-019-098-2640510-110-2018/2019-012	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kibutio Secondary School	4-019-098-2640510-110-2018/2019-013	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
St. Thomas Gatura Secondary School	4-019-098-2640510-110-2018/2019-014	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Thangathi Secondary School	4-019-098-2640510-110-2018/2019-015	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
ACK Kiuu Secondary School	4-019-098-2640510-110-2018/2019-016	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kihuti Secondary School	4-019-098-2640510-110-2018/2019-017	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Ngoru Orthodox Secondary School	4-019-098-2640510-110-2018/2019-018	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Rutune Secondary School	4-019-098-2640510-110-2018/2019-019	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Ngamwa Secondary School	4-019-098-2640510-110-2018/2019-020	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Gaikundo Secondary School	4-019-098-2640510-110-2018/2019-021	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Njiruini Secondary School	4-019-098-2640510-110-2018/2019-022	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kaheti Girls Secondary School	4-019-098-2640510-110-2018/2019-023	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Kihate Orphans Secondary School	4-019-098-2640510-110-2018/2019-024	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Karundu Secondary School	4-019-098-2640510-110-	Carry out tree planting-purchase of seedlings,	64,542.50	New

St. John Thunguri Orthodox	4-019-098-2640510-110-2018/2019-026	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Karaba Secondary School	4-019-098-2640510-110-2018/2019-027	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Gathiriti Secondary School	4-019-098-2640510-110-2018/2019-028	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
South Tetu Girls High School	4-019-098-2640510-110-2018/2019-029	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Rev. Muhoro Secondary School	4-019-098-2640510-110-2018/2019-030	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
Giathugu Secondary School	4-019-098-2640510-110-2018/2019-0031	Carry out tree planting-purchase of seedlings, manure/fertilizer and digging holes	64,542.50	New
PRIMARY SCHOOL PROJECTS				
Ningaini Primary School	4-019-098-2630204-104-2018/2019-001	Construction of 2 supporting columns and water harvesting for 1 No classroom	325,000.00	New
Gathiriti Primary School	4-019-098-2630204-104-2018/2019-002	Plastering, painting flooring and water harvesting for 1 No. administration block	800,000.00	New
Karindi Primary School	4-019-098-2630204-104-2018/2019-003	Renovation of 3No. Classrooms (floor hacking and screed finishing, plaster to walls ,steel doors and windows ,water harvesting and painting)	1,145,507.00	New
Mukui Primary School	4-019-098-2630204-104-2018/2019-004	Renovation of 4No. Classrooms (oversite concrete to floor and screed finishing above a stable ground with compacted hardcore, plaster to walls ,steel doors and windows ,water harvesting and painting) and storm water	2,301,517.00	New

Vision: To be a leading public institution in the effective and efficient management of devolved funds

		control		
Githunguri Primary School	4-019-098-2630204-104-2018/2019-005	Renovation of 5No. Classrooms(oversite concrete to floor and screed finishing above a stable ground with compacted hardcore, plaster to walls ,steel doors and windows ,water harvesting and painting)	2,871,892.00	New
Ichamara Primary School	4-019-098-2630204-104-2018/2019-006	Renovation of 1No. Classroom and construction of a disability friendly toilet	1,200,000.00	New
Kangurwe Primary School	4-019-098-2630204-104-2018/2019-007	Renovation of 3No. Classrooms (floor hacking and screed finishing, plaster to walls ,steel doors and windows ,water harvesting and painting)	1,145,508.00	New
Karaguririo Primary School	4-019-098-2630204-104-2018/2019-008	Construction of 1.No classroom	1,478,286.00	New
Kiamurathe Primary School	4-019-098-2630204-104-2018/2019-009	Renovation of 6 no classrooms and head teacher's office (plastering, flooring, steel doors and windows, painting, glazing and electrical works)	2,429,517.00	New
SECONDARY SCHOOL PROJECTS				
St. John Thunguri Secondary School	4-019-098-2630205-104-2018/2019-001	Water harvesting, electrical work, ceiling, internal partitioning for 1No. Classroom	812,690.60	New
ACK Kiuu secondary school	4-019-098-2630205-104-2018/2019-002	Plastering, flooring, steel doors and windows, painting, glazing and electrical works for 2 No. classrooms	1,025,000.00	New
St. Anne Githunguri Girls Sec Sch	4-019-098-2630205-104-2018/2019-003	Construction of septic tank, soak pit, KPLC power connection ,installation of fowl	2,280,349.80	New

		system(inspection chambers, sewer drainage pipes) and plumbing fittings for 2 No housing units		
Gathungururu Girls Secondary School	4-019-098-2630205-104-2018/2019-004	Construction of 2 No ground floor classrooms with the structural capacity to accommodate one more storey above	2,956,572.00	New
South Tetu Girls High School	4-019-098-2630205-104-2018/2019-005	Extension of a dining hall	3,500,000.00	New
Kaheti Boys High School	4-019-098-2630205-104-2018/2019-006	Extension of a dormitory	3,150,000.00	New
Ngoru Orthodox Secondary School	4-019-098-2630205-104-2018/2019-007	Renovation of kitchen(reconstruction of roof, walling, plastering, flooring and painting)	1,000,000.00	New
Gathiriti Secondary School	4-019-098-2630205-104-2018/2019-008	Construction of a standard laboratory (2,200,000) and equipments i.e fume chamber and water & gas system (1,300,000)	3,500,000.00	New
TERTIARY				
Mukurwe-ini KMTC	4-019-098-2630206-104-2018/2019-001	Construction of 2 No lecture halls and 1 No. library- 17,000,000 and furnishing- 3,000,000	20,000,000.00	New
SECURITY				
Mihuti Assistant Chief's Office	4-019-098-2640507-113-2018/2019-001	Construction of external toilet, electrical works, ceiling, external veranda, waiting bay water storage tank complete with a base for office	1,083,685.00	New
Wanjithi Assistant Chief's office	4-019-098-2640507-113-2018/2019-002	Construction of external toilet, electrical works, ceiling, external veranda, waiting bay water storage tank complete with a base for office	1,083,685.00	New
Kirerema Assistant Chief's office	4-019-098-2640507-113-2018/2019-003	Construction of external toilet, electrical works, ceiling, external veranda, waiting bay water storage	1,604,984.00	New

		tank complete with a base for office		
Karaba Police Lines	4-019-098-2640507-113-2018/2019-004	Ceiling, water harvesting and electrical works for 2 No. Offices	478,020.00	New
Gakindu Chief's Office	4-019-098-2640507-113-2018/2019-005	Roof repair and painting, internal partitioning and ceiling	782,473.00	New
Ichamara AP Post	4-019-098-2640507-113-2018/2019-006	Construction of office block and armoury	1,681,400.00	New
OFFICE				
NG-CDF Office	4-019-098-3110202-108-2018/2019-001	Partitioning of 1No. office, painting and tiling of NG-CDF Office (560,000) and purchase of 1 table and 3 chairs (100,000)	660,000.00	New
OTHERS				
Furniture	4-019-098-3111000-108-2018/2019-001	Office furnishings for various offices ie. 2 tables and 11 chairs (Mihuti Asst. Chief's Office- 150,000, Wanjithi Asst Chief's Office- 150,000, Kirerema Asst Chef's Office-150,000, Gakindu Chiefs Office-150,000) and furnishings for various schools i.e 40 desks and 40 chairs (Ack Kiuu Secondary School-200,000, Ningaini Primary Sch-175,000, St. John Thunguri Sec Sch-200,000,	1,175,000.00	New
TOTAL			109,040,875.52	

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MIN. 4/NG-CDF/28/11/18: PROJECTS RE-ALLOCATION AND RE-SUBMISSION

Project Re-Submission.

Members deliberated on KMTC project which was allocated Kshs 20 Million. The allocation was from financial year 2017/2018. Members were informed that the project was approved conditionally requiring approval letter from KMTC for establishment. It also required the NG-CDFC to clarify on other partners and submit MOU on what every financier would be undertaking.

The chairman informed the members that there was no partner so far. Members agreed to implement the project wholly without partners.

The Fund Account Manager was tasked to re-submit the proposal for the project.

Project Re-Allocation

Members deliberated on the constituency innovation hubs. Three innovation hubs were installed and are fully functional. Members deliberated on the one which was not installed and agreed to re-allocate the funds to another project.

Members agreed to re-allocate the hub from Kaheti Catholic Church Community hall to Thangathi Social Hall.

The Fund Account Manager was tasked to request the re-allocation from the Board.

MIN. 5/NG-CDF/28/11/18: AOB

Members agreed to dispose the non serviceable assets.

MIN. 6/NG-CDF/28/11/18: ADJOURNMENT

The meeting ended at with a word of prayer led by Margaret Kagai at 15.10 p.m.

Minutes compiled by;

Anne Wawira Labson

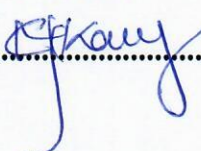
Secretary NG-CDFC

Signature..........

Confirmed by;

Charles Njimu

Chairman NG-CDFC

Signature..........

